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S2	55633	(REJECT? OR DENY? OR DENI? OR STOP? OR AUTHORI? OR UNAUTHO- RI? OR DISAPPROV? OR SUSPEN?) (10N) (TRANSACTION? ? OR PAYMEN- T? ? OR EXCHANGE? ? OR TRADE? ? OR PURCHASE? ? OR SALE? ?) (1- ON) (RISK? ? OR FRAUD? OR UNSAFE? ? OR SAFE? ? OR DANGER?)
S3	12240	(FILTER? OR QUEUE? OR CLEAN? OR CLARIF?) (10N) (RISK? OR F- RAUD? OR UNSAFE? OR SAFE? OR DANGER?) (10N) (TRANSACTION? ? OR PAYMENT? ? OR EXCHANGE? ? OR TRADE? OR PURCHASE? ? OR SALE? - ?)
S4	7654	S1 AND S2
S5	138	S3 AND S4
S6	1193	S4 AND (COUNTERPART? OR BUYER? OR SELLER?)
S7	27	S5 AND (COUNTERPART? OR BUYER? OR SELLER?)
S8	24	RD (unique items) (kwic all)
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